

Agenda

Public Works Committee Thursday, August 12, 2004 – 8:30 a.m.

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: **July 29, 2004**
 - B. Report from Executive Committee Member for Meeting of August 2, 2004
 - C. Report by Committee Member Attending Airport Commission Meeting of August 11, 2004
2. Tour of Metro Area at Northview Facility (**Committee Members: Meet at Northview facility, west parking lot, promptly at 8:30 a.m.**)
3. Overview of Computerized Databases in the Public Works Department
4. Discuss and Consider Waukesha County Engineering Services Division Capital Projects Audit, June 2004
5. Status Update of Capital Projects – Buildings
6. Consider Proposed Ordinance: **159-O-045** Amend 2004 Budget to Remove Restriction on Release of Funds to the Wisconsin River Rail Transit Commission (WRRTC)

Item	Appearances by	Approx. Time
2	County Staff	8:30 a.m.
3,4	Engineering Services Mgr. Gary Evans	9:30 a.m.
4,5	Public Works Director Rich Bolte	10:15 a.m.
4	Internal Auditor Lori Schubert	10:15 a.m.

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Richard L. Manke, Chair